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United Nations Children's Fund
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Annual session 2014
3-6 June 2014
Item 2 of the provisional agenda

Provisional annotated agenda, timetable and organization of work

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Provisional annotated agenda

1. **Opening of the session**

The Executive Board will hear statements by the President of the Executive Board and the Executive Director of UNICEF.

Organizational and procedural matters

2. **Adoption of the provisional annotated agenda, timetable and organization of work**
For action [E/ICEF/2014/5]

The provisional agenda has been drafted in consultation with the Bureau of the Executive Board. The Executive Board will adopt the agenda for the session, making any amendments it considers necessary.

Programme and policy matters

3. **Annual report of the Executive Director of UNICEF: performance and results for 2013, including a report on the implementation of the quadrennial comprehensive policy review**
For action [E/ICEF/2014/6 and E/ICEF/2014/6/Add.1]

The report covers 2013, the eighth year of the extended UNICEF medium-term strategic plan, 2006-2013. It aims to take stock of changes in the global context affecting children, including emerging issues, to review progress made towards achieving the Millennium Development Goals and commitments of the Millennium Declaration, and to present results and analyse progress in each focus area and cross-cutting area as well as organizational performance. Trends in progress and performance against key indicators are further analysed in the accompanying data companion. Also available for information are six thematic reports on the five focus areas of the medium-term strategic plan and humanitarian action, as well as a summary of lessons learned.

UNICEF technical focal point:
Mr. Jeffrey O'Malley
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UNICEF report on the recommendations of the Joint Inspection Unit
For information [E/ICEF/2014/9]

In accordance with Executive Board decision 2001/4, the report summarizes the UNICEF response to recommendations that are relevant to the organization, contained in seven reports and two notes issued from September 2012 through December 2013.

UNICEF technical focal point:
Ms. Gunilla Olsson
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4. Final results framework of the UNICEF strategic plan, 2014-2017
For discussion [E/ICEF/2014/8]

The final results framework is presented to the Executive Board pursuant to Executive Board decision 2013/16, which requested a refinement of indicators and development of baselines, milestones and targets contained in the strategic plan.

UNICEF technical focal point:
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5. Gender equality and empowerment of women

(a) Report on progress of work in gender equality and empowerment of women in UNICEF
For discussion [E/ICEF/2014/10]

The report is presented pursuant to Executive Board decision 2013/9, which requested that UNICEF report annually, beginning at the annual session of 2014, on progress on gender equality and the empowerment of women and on the implementation of the UNICEF Gender Action Plan, 2014-2017.

(b) UNICEF Gender Action Plan, 2014-2017
For information [E/ICEF/2014/CRP.12]

The Plan is presented pursuant to Executive Board decision 2014/2.

UNICEF technical focal point:
Ms. Anju Malhotra
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6. Proposals for UNICEF programme cooperation

(a) Draft country programme documents
For action

The Executive Board will consider nine draft country programme and area programme documents. These are presented to the Executive Board for discussion and comment, and for approval of the aggregate totals of estimated regular and other resources in the programme budget. The summary results matrix for each country programme document is posted on the UNICEF Executive Board website, and the United Nations Development Assistance Framework results matrices are available through the UNICEF Executive Board website, where applicable. Also available on the website, in accordance with Executive Board decision 2008/17, are the consolidated results and performance data for the previous programme cycles of each draft country programme document.

Taking into account the comments made at the annual session, the draft country programme and common country programme documents will be revised and posted on the UNICEF Executive Board website, at the latest, six weeks after the annual session for further review by members of the Executive Board. The revised country programme documents will be approved by the Executive Board on a no-objection basis at the second regular session of 2014 unless at least five members have

informed the secretariat in writing of their wish to bring a particular country programme before the Executive Board.

In accordance with Executive Board decision 2008/17, the Executive Board will be informed of the reasons for deferment of the presentation of four draft country programme documents from the annual session to the second regular session of 2014 (E/ICEF/2014/CRP.11).

The nine draft country programme documents for this session will be presented by region:

East Asia and the Pacific
Timor-Leste (E/ICEF/2014/P/L.3)

Eastern and Southern Africa
Angola (E/ICEF/2014/P/L.4)
Comoros (E/ICEF/2014/P/L.5)
Kenya (E/ICEF/2014/P/L.6)

Latin America and the Caribbean
Bolivarian Republic of Venezuela (E/ICEF/2014/P/L.2)

Middle East and North Africa
Palestinian children and women in Jordan, Lebanon, the Syrian Arab Republic and the State of Palestine (E/ICEF/2014/P/L.7)
Tunisia (E/ICEF/2014/P/L.8)

South Asia
Afghanistan (E/ICEF/2014/P/L.9)

West and Central Africa
Sierra Leone (E/ICEF/2014/P/L.10)

(b) Extensions of ongoing country programmes
For action [E/ICEF/2014/P/L.11]

Further to Executive Board decision 2009/11, the Executive Board will be (i) informed of the one-year extensions of country programmes approved by the Executive Director, for Algeria, Argentina, Lebanon, Libya and Uganda; and (ii) requested to approve the two-year extension of the country programme for Burundi, the third consecutive one-year extension for Guinea-Bissau, the fourth consecutive one-year extension for the Syrian Arab Republic, and a two-month extension, following three one-year extensions, for Madagascar.

UNICEF technical focal point:
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Evaluation, audit and oversight matters

7. Evaluation

Annual report on the evaluation function and major evaluations in UNICEF, and a management perspective
For action [E/ICEF/2014/12]; For information [E/ICEF/2014/CRP.13]

This annual report is prepared in accordance with Executive Board decision 2008/4, which requested UNICEF to report annually to the Executive Board on the evaluation function and on findings and recommendations of evaluations. The report provides information on global developments in evaluation and the current state of the evaluation function in UNICEF, outlining progress in strengthening the decentralized evaluation function. The report is accompanied by management perspectives.

Evaluation synthesis report, and management response
For discussion

The evaluation synthesis report on evaluation of community management of acute malnutrition (CMAM), and the management response, are presented in accordance with Executive Board decision 2013/15. The report provides forward-looking lessons and recommendations on the first comprehensive evaluation of CMAM, an approach implemented in more than 60 countries.

UNICEF technical focal point:
Mr. Colin Kirk
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8. Internal Audit and Investigations

Office of Internal Audit and Investigations 2013 annual report to the Executive Board
For action [E/ICEF/2014/AB/L.2]

The annual report covers the activities of the Office of Internal Audit and Investigations in 2013. It provides an overview of the Office, describes the key issues highlighted by its internal audit and investigations work, summarizes organizational follow-up to and implementation of audit observations and recommendations, and gives information on the disclosure of internal audit reports during 2013 in accordance with Executive Board decision 2012/13.

Management response to the Office of Internal Audit and Investigations 2013 annual report to the Executive Board
For discussion [E/ICEF/2014/AB/L.3]

The Executive Board will have before it the response to the annual report by the management of UNICEF, which takes into account requests made by the Executive Board in its decisions 2010/17, 2011/21 and 2012/13.

UNICEF Audit Advisory Committee annual report for 2013
For information

The annual report of this independent external oversight body is presented to the Executive Board for information.

UNICEF technical focal point:
Ms. Fatoumata Ndiaye
fndiaye@unicef.org
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9. Report of the Ethics Office
For information [E/ICEF/2014/11]

The annual report of the activities of the Ethics Office is submitted to the Executive Board at its annual session in accordance with its decision 2010/18.

UNICEF technical focal point:
Ms. Suomi Sakai
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Resource, financial and budgetary matters

10. Creation of a fourth position of Assistant Secretary-General/Deputy Executive Director in UNICEF in the context of strengthened management for results across the organization
For action [E/ICEF/2014/AB/L.4]

The document provides the context for a proposal to create a fourth position of Deputy Executive Director in UNICEF at the level of Assistant Secretary-General.

UNICEF technical focal point:
Ms. Cynthia McCaffrey
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Other matters and adoption of draft decisions

11. Address by the Chairperson of the UNICEF Global Staff Association

The Chairperson of the Global Staff Association addresses the Executive Board at its annual session.

UNICEF technical focal point:
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12. Other matters

The Executive Board will have before it the provisional list of agenda items for its second regular session of 2014 and may consider discussing any other issue under this agenda item.

13. Adoption of draft decisions

14. UNICEF Staff Awards and closing statements by the Executive Director of UNICEF and the President of the Executive Board

Following the announcement of the 2014 Staff Awards, the Executive Board will hear statements by the Executive Director of UNICEF and the President of the Executive Board.

Provisional timetable and organization of work for the 2014 annual session of UNICEF Executive Board 3-6 June 2014[1]

Tuesday 3 June	a.m. 10:00-11:15	Item 1	Opening of the session: Statements by the President of the Executive Board and the Executive Director of UNICEF
		Item 2	Adoption of the provisional annotated agenda, timetable and organization of work
		Item 3	Annual report of the Executive Director of UNICEF: performance and results for 2013, including report on implementation of the quadrennial comprehensive policy review
	11:15-1:00		Special focus session on Africa's children
	p.m. 3:00-5:00	Item 3 (cont'd)	Annual report of the Executive Director of UNICEF: performance and results for 2013, including report on implementation of the quadrennial comprehensive policy review
			UNICEF report on recommendations of the Joint Inspection Unit
		Item 4	Final results framework of the UNICEF strategic plan, 2014-2017
	5:00-6:00		*Informal consultations*
Wednesday 4 June	a.m. 10:00-1:00	Item 5	Gender equality and empowerment of women
			(a) Report on progress of work in gender equality and empowerment of women in UNICEF
			(b) UNICEF Gender Action Plan, 2014-2017
	p.m. 3:00-5:00	Item 7	Evaluation
			(a) Annual report on the evaluation function and major evaluations of UNICEF, and a management perspective
			(b) Evaluation synthesis report and management response
		Item 8	Internal Audit and Investigations

[1] When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.

			(a) Office of Internal Audit and Investigations 2013 annual report to the Executive Board (b) Management response (c) UNICEF Audit Advisory Committee annual report for 2013
	5:00-6:00		*Informal consultations*
Thursday 5 June	a.m. 10:00-1:00	Item 6	Proposals for UNICEF programme cooperation: (a) Draft country programme and common country programme documents (b) Extensions of ongoing country programmes
	p.m. 3:00-5:00	Item 6 (cont'd)	Proposals for UNICEF programme cooperation: (a) Draft country programme and common country programme documents (b) Extensions of ongoing country programmes
		Item 10	Creation of a fourth position of Assistant Secretary-General/Deputy Executive Director in UNICEF in the context of strengthened management for results across the organization
		Item 9	Report of the Ethics Office
	5:00-6:00		*Informal consultations*
Friday 6 June	a.m. 10:00-1:00	Item 11	Address by the Chairperson of the UNICEF Global Staff Association
		Item 12	Other matters Provisional list of agenda items for the 2014 second regular session of the Executive Board
		Item 13	Adoption of draft decisions
		Item 14	Closing of the session: UNICEF staff award and statements by the Executive Director of UNICEF and the President of the Executive Board